

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/4/2018

BOARD MEMBERS PRESENT: Debbie C Mikesell - Chair
Craig L Geary
James R. Sommer

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Maurie Ellsworth, General Counsel
Roger Hales, Naylor & Hales
Dicsie Gullick, Management Assistant

The meeting was called to order at 2:01 PM MDT by Debbie C Mikesell.

APPROVAL OF MINUTES

Mr. Geary made a motion to approve the minutes of March 6, 2018. It was seconded by Mr. Sommer. Motion carried.

LEGISLATIVE REPORT/INTERIM COMMITTEE UPDATE

Senate Bill 1316 was introduced in the Senate February 19, 2018. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them February 27. Some of the proposed amendments were put into the Bill and it passed the Senate on March 12 and the House on March 21. The Governor let the bill pass without his signature and it will become law July 1.

House Bill 623 passed the House March 6, 2018 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the Bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, Chair of the Senate Judiciary and Rules Committee March 12, 2018. The bill was held in Committee.

Ms. Hall said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken. Mr. Hales will work with Mr. Geary to draft rules regarding inspection criteria and education criteria.

EXECUTIVE ORDER

The Board reviewed a rough draft of the Executive Order response and directed Ms. Eavenson and the Board specialist to work with Mr. Geary to prepare the final draft for review and final approval at the May 23 meeting.

NEW BUSINESS

INACTIVE LICENSE RENEWAL FORM DRAFT

The Board reviewed the Inactive License Renewal Form draft and Mr. Geary made a motion to approve it as drafted. It was seconded by Mr. Sommer. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from the Conference of Funeral Service Licensing Boards regarding District 8 membership. No action was taken.

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Geary. The vote was: Mr. Sommer, aye; Mr. Geary, aye; and Ms. Mikesell, aye. Motion carried.

Mr. Geary made a motion to come out of executive session. It was seconded by Mr. Sommer. The vote was: Mr. Sommer, aye; Mr. Geary, aye; and Ms. Mikesell, aye. Motion carried.

APPLICATIONS

Mr. Geary made a motion to approve the following for licensure:

MORA-1496

Michael Bell

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to approve the following for exam:

It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Geary made a motion to adjourn the meeting at 3:06 PM MDT. It was seconded by Mr. Sommer. Motion carried.

Debbie C Mikesell, Chair

Craig L Geary

James R. Sommer

Tana Cory, Bureau Chief